

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

ALBERT L. GRAY, ADMINISTRATOR, ET AL.:
PLAINTIFFS, :

vs. :

JEFFREY DERDERIAN, ET AL., :
DEFENDANTS :

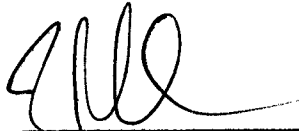
C.A. NO. 04-312-L

Judge Ronald Lagueux

**NOTICE OF VOLUNTARY WAIVER OF
DEFENDANT UNDERWRITERS AT LLOYD'S, LONDON'S
FOURTH AFFIRMATIVE DEFENSE**

Defendant, Underwriters at Lloyd's, London, hereby voluntarily waives the fourth
Affirmative Defense that has been asserted in its Answer to Plaintiffs' Master Complaint.

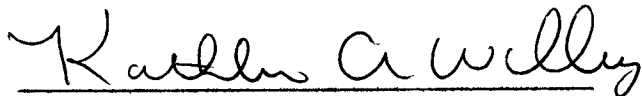
Respectfully submitted,
UNDERWRITERS AT LLOYD'S, LONDON



Mark P. Dolan (#3280)
Rice Dolan & Kershaw
170 Westminster Street, Suite 900
Providence, RI 02903
(401) 272-8800

CERTIFICATION

A true and accurate copy of the within document has been mailed to the Station Fire
Plaintiffs' Steering Committee as indicated in the attached Exhibit A on this 28 day of
October, 2004.



179

EXHIBIT "A"

Station Fire Plaintiffs' Steering Committee:

Co-Chairs:

Mark S. Mandell, Esq.
MANDELL, SCHWARTZ & BOISLCAIR
One Park Row
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(401) 273-8330
Plaintiffs #13d and 3, #17 through #63,
inclusive, #133 through #190, inclusive
and #225 and #226

Max Wistow, Esq.
WISTOW & BARYLICK INC.
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Plaintiffs #13d and 3, #17 through #63,
inclusive, #133 through #190, inclusive
and #225 and #226

Vice-Chair:

Patrick T. Jones, Esq.
COOLEY MANION JONES, LLP
21 Custom House Street
Boston, MA 02110
(617) 737-3100
Plaintiffs #1 through #12, #13a, b and c,
#14 through #16, inclusive, #80 through
#132, inclusive, and #222 and #223

Additional Members:

Michael A. St. Pierre, Esq.
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Plaintiffs #65(b), #71 through #75,
inclusive, #196 through #215, inclusive and
#224

Stephen E. Breggia, Esq.
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395 Smith Street
Providence, RI 02908
(401) 831-1900
Plaintiffs #64, #65(a), #66 through #68,
inclusive and #192 through #195,
inclusive

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Plaintiffs #76 through #79, inclusive and
#215 through #221, inclusive

Eva Marie Mancuso, Esq.
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Plaintiffs #69, #70 and #199

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Plaintiff #191